

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING
March 30, 2010 at 11:00am

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval Of Agenda
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
 - A. February 15, 2010 Special Meeting BCC Minutes
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - 1. Resolution No. 2010- A Resolution Proclaiming April 2010 As National County Government Month (Commissioner Stefanics)
 - 2. **Update Information Regarding The Regional Coalition Of LANL Communities (Commissioner Holian)**
- XI. Consent Calendar
 - A. Community Funds
 - 1. **Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$200 In Support Of The Pojoaque Schools Soccer Program (Commissioner Montoya)**

2. **Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$681 For The Growth Management Department, Public Works Division For Purchase Of Culvert For To Support The Acequia In Cuarteles. (Commissioner Montoya)**

B. Miscellaneous

1. **Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of February 2010. (Finance Division)**
2. **Review The Monthly Financial Report For The Month Of February 2010. (Finance Division)**
3. **Request Approval Of A New Grant Agreement Between Santa Fe County And The Department Of Finance And Administration In The Amount Of \$237,600 For The Santa Fe Mountain Center (Community Services Department)**
4. **Consideration Of Addendum No. 3 To The Project Participation And Land Transfer Agreement. (Growth Management) (TABLED)**
5. **Approval Of Letter To Board Of Directors Of Rio Arriba E-911 Center Withdrawing Santa Fe County From The Joint Powers Agreement For E-911 Communications.**

C. Budget Adjustments

1. **Resolution No. 2010- A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For The Teen Seat Belt Demonstration Project/\$3,024. (County Sheriff's Office)**
2. **Resolution No. 2010- A Resolution Requesting To Establish An Operating Budget For The Buckman Direct Diversion Project/\$260,000. (Water Resources)**
3. **Resolution No. 2010-A Resolution Requesting An Increase To The General Fund (101) To Budget Cash Carryover With An Operating Transfer To The Water Enterprise Fund (505) For The Cuatro Villas/Greater Chimayo Interconnection Project/\$2,000,000. (Water Resources)**
4. **Resolution No. 2010-A Resolution Requesting An Increase To The GOB Series 2008 Fund (334) To Budget Investment Income Revenue Received For Use On The Buckman Direct Diversion Project/\$301,196. (Finance Division)**
5. **Resolution No. 2010-A Resolution Requesting An Increase To The General Obligation Bond Debt Services Fund (401) To Budget Bond Proceeds To Pay Issuance Costs For The GOB Refunding Series 2010/\$97,922.43. (Finance Division)**
6. **Resolution No. 2010-A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Revenue Received**

- From Smith Land & Cattle Co. For A Crop-share Agreement For Top Of The World/\$5,430. (Community Services Department)
7. Resolution No. 2010-A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Cash Carryover For Five Open Space Projects/\$275,000. (Community Services Department)
 8. Resolution No. 2010-A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Cash Carryover For Design Services For County Road 98/\$212,356. (Public Works)
 9. Resolution No. 2010-A Resolution Requesting An Increase To The Corrections Operations Fund (247) To Budget The FY2009 State Criminal Alien Assistance Program (SCAAP) Award Received For Expenditure In Fiscal Year 2010/\$51,805. (Corrections Department)
 10. Resolution No. 2010-A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget Forestry Reimbursement Revenue Received For A Command Vehicle Utilized For The Woodchute And Radar Fire (\$1,049.84) And For Apparatus Utilized For The San Miguel Fire (\$2,337). (Fire Department)
 11. Resolution 2010-A Resolution Requesting An Increase To The Developer Fees Fund (231) To Budget Cash Carryover For The Affordable Housing Down Payment Assistance Program And The Developer Subsidy Program/\$450,000. (Community Services/Housing)

XII. Staff And Elected Officials' Items

A. Board Of Finance (Treasurer's Office)

1. In Accordance With Santa Fe County's Investment Policy, 2007-102, The County Treasurer's Office Requests Approval Of A Professional Services Agreement Between Santa Fe County And The Los Alamos National Bank To Provide Bank Depository Services (Custody Bank)

B. Growth Management

1. Status Update On The U.S. Bureau Of Reclamation Grant Activities Related To 1) The Well Metering Program And 2) The Water Conservation Plan For The County Water Conservation Program. (Growth Management)
2. **Status Update On The Extension Of The County Water System In Canoncito. (Growth Management)**

C. Community Services

1. Ordinance No. 2010- An Ordinance Amending Ordinance No. 2009-14 To Increase The Amount Of The Grant Of All Or A Portion Of The Costs Of Acquisition, Development, Construction, Financing Operating Or Owning Affordable Housing From \$10,000.00 To \$20,000.00 (Community Services/Housing)(Final Public Hearing)

D. Matters From The County Manager

E. Matters From The County Attorney

1. Executive Session

A. Discussion Of Pending Of Threatened Litigation

B. Limited Personnel Issues

C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

D. Collective Bargaining

XIII. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)